



Avenida Conde de Sallent 19, 2º, 2ª, 07003, Palma de Mallorca

<https://www.esvedrasocimi.com/>

Palma de Mallorca, 29 July 2026

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), Article 61003/2 and Article 61004/2 of Euronext Rule Book I, on ongoing obligations of companies listed on Euronext, ES VEDRA PROPERTIES SOCIMI, S.A. ("the Company" or "ES VEDRA") hereby notifies the following:

PRESS RELEASE

The Company hereby informs that, following the approval by its Sole Shareholder on 25 July 2026 of the Common Cross-Border Merger Plan dated 27 May 2026, it has today, 29 July 2026, executed the public deed formalizing the simplified intra-European cross-border merger by absorption of its wholly owned subsidiary, ES BROLL S.R.L. (Société à Responsabilité Limitée), a company incorporated under the laws of Luxembourg (the "Absorbed Company"). The Company further notes that the documentation relating to the proposed merger was published on its corporate website on 29 May 2026.

The merger has been carried out under the simplified regime applicable to mergers involving wholly-owned subsidiaries, as the Company directly holds 100% of the share capital of the absorbed company. The transaction forms part of an intragroup reorganization aimed at simplifying the corporate structure of the group, reducing the number of legal entities within the group and creating a more efficient organizational structure. Consequently, the merger has been completed without any increase in the share capital of the Company.

As a consequence of the merger, the Absorbed Company has been dissolved without liquidation, with all its assets, rights, obligations and liabilities being transferred to the

Company by way of universal succession. Accordingly, the Company succeeds in all its legal rights and obligations.

For accounting purposes, the transactions of the absorbed company shall be deemed to have been carried out by the Company with effect from 1 January 2026.

The Company shall proceed with the completion of the corresponding registration formalities and any other actions required for the merger to become fully effective.

We remain at your disposal for any clarifications you may require.

Yours faithfully,

Mr. Jose Escandell Escandell
Chairman of the Board of Directors

